

MEETING MINUTES FOR PHONE MEETING OF
NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS

DATE OF MEETING: Thursday July 14, 2011

Time: 12:00 Noon

PLACE: 4600 Kietzke Lane, Bldg E-141, Reno, NV 89502

*1. Call to order/roll call to determine the presence of a quorum.

Called to order at 12:10 p.m.

Gary Lenkeit, Ph.D., Board President

Barbra Parry, Ph.D., Secretary/Treasurer

Tibi Ellis, Member

Elizabeth Neighbors, Ph.D., Member

Patrick Ghezzi, Ph.D., BCBA-D, Member

Sarah Bradley, DAG

Laverta MacKie, Executive Director

Morgan Alldredge, Executive Assistant

*2. Discussion of Board office staff.

Dr. Lenkeit informed the Board that due to Family reasons, Ms. MacKie will be unable to work at full time. It is necessary to increase Ms. Alldredge's approved hours to 40-hours a week. Dr. Parry presented to the Board a financial analysis with recommendations of how to alter the Board's staff salaries. Dr. Parry recommends to continue Ms. Mackie at salary for 3 months to allow for time to make a decision and to raise Ms. Alldredge to 40 hours a week as Assistant Executive Director at \$14.00. The Board discussed the options and past precedents with one another and the Board staff. Dr. Parry moved to allow Ms. Mackie 90 days of medical leave at full pay, and during that time to promote Ms. Alldredge to Assistant Executive Director to work 40-hours a week at \$14.00 an hour. Dr. Neighbors second. Board vote 5-0-0.

3. Public Comment.

No Public Present

Dr. Parry moved to adjourn at 12:18 p.m. Dr. Ghezzi second. Board Vote 5-0-0.

Respectfully submitted,

Barbara Parry, Ph.D.
Secretary/Treasurer